



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

GLFL/BSE/ 101 /2023-24

December 23, 2023

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 23rd December 2023

With reference to the cited subject, we submit that the Board of Directors at their meeting held on Saturday, December 23, 2023 commenced on 04.15 p.m. and concluded on 05:45 p.m. at the registered office of the Company at 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003, have inter-alia, considered and approved the Appointment Mr. Soma Dayanand (DIN 00854522) as Additional Director categorize as Non- Executive & Non-Independent Director with effect from 23rd December, 2023 who shall be liable to retire by rotation. Additional information of disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

Reason for Change	Appointment to fill up vacancy of Director
Date of Appointment	23 rd December 2023
Brief Profile	<ul style="list-style-type: none">Mr. Soma Dayanand (DOB – 30th September, 1946)Mr. Soma Dayanand is a Graduate in Electric Engineering. He has vast experience and knowledge in various fields including Banking industry, he was on the Board of ING Vysya Bank Limited for 14 years and been director of many other companies.
Disclosure of Relationship with Directors	Not Applicable

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

(Gowra Srinivas)
Managing Director
DIN: 00286986